

PRESENTATION OF PROCLAMATION FOR SMALL BUSINESS MONTH

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 13)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr.  
(Doc. 14)

1. **AUTHORIZE CITY MANAGER** to execute an amendment to the lease with Fuel Controls, Inc. for the property at 3605 E. Spring Street to extend the term and coordinate the rental adjustments with the site remediation. (Community Development and Public Works) (District 5)
- Set date of hearing for  
Tuesday, May 16, 2000,  
at 5:00 P.M. (Doc. 3)

2. **SET DATE OF HEARING** for Tuesday, May 16, 2000, at 5:00 P.M., on the application of Phirom C. Muon, dba Sam's Billiards, for a Permit for Billiard/Pool Hall at an Existing Food Retail Establishment at 1001 E. Pacific Coast Highway, No. 105. (Financial Management) (District 6)
- Set date of hearing for  
Tuesday, May 16, 2000,  
at 5:00 P.M. (Doc. 4)

3. **SET DATE OF HEARING** for Tuesday, May 16, 2000, at 5:00 P.M., on the appeal of Dwayne R. Patterson, dba Bo-Pete's Bar, on the denial of an application for a business license at 1544 E. 4th Street. (Financial Management) (District 2)
- Auth'd. City Mgr. and  
increased. (Doc. 15)

4. **AUTHORIZE CITY MANAGER** to execute the second amendment to Agreement No. H-209210 with Los Angeles County to provide HIV/AIDS medical outpatient services in an amount not to exceed \$83,998 from March 1, 2000 through February 28, 2001 and **INCREASE** appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$5,998. (Health and Human Services) (Citywide)
- Auth'd. City Mgr. (Doc. 16)

5. **AUTHORIZE CITY MANAGER** to execute second amendment to Agreement No. H-209912 with Los Angeles County to provide HIV/AIDS treatment education and advocacy services in an amount not to exceed \$68,617 from April 1, 2000 through March 31, 2001. (Health and Human Services) (Citywide)
- Concurred in recom-  
mendation. (Doc. 5)

6. **CONCUR IN RECOMMENDATION** of Public Safety Committee to receive and file communication regarding response to Mayor's Budget Advisory Committee Report and Recommendations, No. 7 - Develop multi-year financial strategy consistent with the Police Strategic Plan and evaluate possibility of lengthening time required to implement the plan.

- Concurred in recommendation. (Doc. 6)

7. **CONCUR IN RECOMMENDATION** of Public Safety Committee to receive and file communication regarding Mayor Beverly O'Neill's 1998-1999 Budget - Council Committee/City Manager Referrals, No. 22 - Report on the status of the Fire Department Strategic Plan.
- Concurred in recommendation. (Doc. 7)

8. **CONCUR IN RECOMMENDATION** of Public Safety Committee to receive and file communications regarding an Ordinance to declare any motor vehicle a public nuisance when it is used in any act of pimping, pandering or prostitution and to allow for such vehicle to be impounded for 48 hours upon a subsequent, similar violation.
- R & F and continued. (Doc. 8)

9. **RECEIVE AND FILE** 1999 Annual Report of the Board of Health and Human Services and **CONTINUE** the Board for the next calendar year. (Board of Health and Human Services)
- R & F. (Doc. 9)

10. **RECEIVE AND FILE** 1999 Annual Report of the Recreation Commission. (Recreation Commission) (Citywide)
- R & F. (Docs. 10-12)

11. **RECEIVE AND FILE** the following minutes:  
Harbor Commission, April 24, 2000  
Recreation Commission, March 16, 2000  
Water Commission, April 6, 2000
- Ref'd. to City Atty. (Docs. 17-35)

12. **REFER TO CITY ATTORNEY** the following damage claims:  

Mauro Avalos	\$	902.00
Valoris Brown		300,000.00
Jana Cleveland		1,350.00
Rhodora Y. Concepcion		115.00
Ernest M. Conder		10,000.00
Robert Lewis Franklin		7,500.00
Cesar Manuel Galaviz		100,000.00
Martha E. Galaviz		100,000.00
Albert Grandino		Amount Unknown
Dolce Maria Hernandez		891.56
Herb Holmes		60.00
Daniel Lilla		1,537.48
Anthony Manzo		Amount Unknown
Judy Medina		766.40
Jose Luis Sanchez		2,100.00
Billy L. Sar		642.50
Roger A. Sherman		700.00
Southern California Edison Company (325 E. 21st Street)		5,000.00
James Neal Tuggle		15.00
- Approved. (Doc. 13)

13. **APPROVE** Proclamation proclaiming May 2000, as Small Business Month.

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Atty. (Doc. 36)

14. Councilmember Frank Colonna, Third District, requesting that the City Attorney prepare ordinance to extend the Belmont Shore Newsrack Pilot Program an additional year.  
  
Suggested Action: Request City Attorney to prepare.

Ref'd. to State Legislation and Environmental Affairs Committee. (Doc. 37)

15. Councilmember Frank Colonna, Third District, requesting that AB 2486 by Assemblymember Carl Washington that would provide assistance to public libraries “in the development and enhancement of library services to children and youth” be referred to the State Legislation and Environmental Affairs Committee.

Suggested Action: Refer to State Legislation and Environmental Affairs Committee.

Auth'd. City Mgr. to accept funding of \$1,000,000 over a three-year period and increase appropriations in Community Development Grants Fund (SR 150) and in the Dept. of Community Development (CD) by \$1,000,000. (Doc. 38)

16. Director of Community Development, regarding authorization to receive funds from the State of California, Department of Transportation, to operate a Southern California On-the-Job Training/ Pre-Apprenticeship Project. (Citywide)

Suggested Action: Authorize City Manager to accept funding of \$1,000,000 over a three-year period and increase appropriations in the Community Development Grants Fund (SR 150) and in the Department of Community Development (CD) by \$1,000,000.

Awarded contracts to lowest responsible bidders for Plans and Specifications No. PA-00500 in the estimated amount of \$550,000; auth'd. amendments to exercise City's option to renew where noted; and auth'd. City Mgr. to execute said contracts. (Doc. 39)

17. Director of Financial Management, regarding award of contracts for Plans and Specifications No. PA-00500, electrical supplies. (Citywide)

Suggested Action: Award contracts to lowest responsible bidders for Plans and Specifications No. PA-00500 in the estimated amount of \$550,000; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contracts.

Auth'd. City Mgr. to purchase insurance for the period of May 15, 2000 to May 15, 2001, for a premium not to exceed \$109,183, payable through the City's Broker of Record, Robert F. Driver Company, Inc. (Doc. 40)

18. Director of Human Resources and Affirmative Action, regarding authorization to purchase boiler and machinery insurance for the Southeast Resource Recovery Facility. (Citywide)

Suggested Action: Authorize City Manager to purchase insurance for the period of May 15, 2000 to May 15, 2001, for a premium not to exceed \$109,183, payable through the City's Broker of Record, Robert F. Driver Company, Inc.

Auth'd. City Mgr. to purchase insurance from Robert F. Driver Co., Inc., for a total premium not to exceed \$460,225; and auth'd. City Mgr. to pay additional premiums to Robert F. Driver Co., Inc., equal to proposed “all risk” premium rate of \$0.041 per \$100 applied to value of any new buildings purchased or constructed by City, or increase value of any buildings reappraised during term of the insurance policy. (Doc. 41)

19. Director of Human Resources and Affirmative Action, regarding renewal of property insurance for City buildings and other contents. (Citywide)

Suggested Action: Authorize City Manager to purchase insurance through the Robert F. Driver Company, Inc., for a total premium not to exceed \$460,255; and authorize City Manager to pay additional premiums to Robert F. Driver Company, Inc., equal to the proposed “all risk” premium rate of \$0.041 per \$100 applied to the value of any new buildings purchased or constructed by the City, or the increased value of any buildings reappraised during the term of the insurance policy.

May 2, 2000

Auth'd. City Mgr. to execute all necessary documents with the Long Beach Unified School District to provide summer recreational programs at 22 school sites from June 28, 2000 through August 11, 2000 in an amount not to exceed \$125,000. (Doc. 42)

20. Director of Parks, Recreation and Marine, regarding agreement with the Long Beach Unified School District for the 2000 Summer Recreational Program. (Citywide)
- Suggested Action: Authorize City Manager to execute all necessary documents with the Long Beach Unified School District to provide summer recreational programs at 22 school sites from June 28, 2000 through August 11, 2000 in an amount not to exceed \$125,000.

R & F report. (Doc. 43)

21. Director of Planning and Building, transmitting report on proposed Intra-Regional High Speed MAGLEV (MAGnetic LEVitation) Transportation System for Southern California. (Citywide)
- Suggested Action: Receive and file report.

Laid over one week to Tuesday, May 9, 2000. (Doc. 44)

22. Chief of Police, reporting on application of Kyu Hee Kwon and Tae Joon Kwon, dba Dadie's Liquor, for an alcoholic beverage license at 1201 East South Street. (District 9)
- Suggested Action: Receive and file.

Auth'd. City Mgr. to execute agreement. (Doc. 45)

23. Director of Public Works, regarding agreement with Los Angeles County for the purchase of right-of-way by the City of Long Beach for improvements to Spring Street between Long Beach Boulevard and California Avenue. (Public Works) (District 7)
- Suggested Action: Authorize City Manager to execute an agreement.

Auth'd. City Mgr. to execute Consultant Management Services Agreement with CALTROP Engineering Corporation in an amount not to exceed \$1,120,000 for a term of 18 months for construction management services for the construction of Phase 2 of the Project; and auth'd. City Mgr. to execute contract amendments relative to the extension of the term. (Doc. 46)

24. Director of Public Works, regarding agreement with CALTROP Engineering Corporation for construction management services for Phase 2 of the Route 605/Carson Street Interchange Improvement Project. (District 5)
- Suggested Action: Authorize City Manager to execute a Consultant Management Services Agreement with CALTROP Engineering Corporation in an amount not to exceed \$1,120,000 for a term of 18 months for construction management services for the construction of Phase 2 of the Project; and authorize City Manager to execute contract amendments relative to the extension of the term.

RESOLUTION:

Adopted Resolution No. C-27683. (Doc. 47)

25. Approving and authorizing the destruction of certain records, papers, and writings by the Departments of City Clerk, Civil Service and Law. (City Clerk)
- Suggested Action: Adopt Resolution.

ORDINANCES:

Adopted Ordinance No. C-7687.

26. Amending Ordinance No. C-4918 relating to the grant to the Southern California Edison Company the right, privilege and franchise to construct and operate within the City of Long Beach facilities and equipment for the transmission and distribution of electrical energy. (City Manager)
- Suggested Action: Declare Ordinance read and adopted as read.

May 2, 2000

Adopted Ordinance  
No. C-7688.

27. Amending the Long Beach Municipal Code by amending District F of Section 10.32.110 relating to a Preferential Parking District. (Law) (District 5)

Suggested Action: Declare Ordinance read and adopted as read.

#### **NEW BUSINESS:**

Auth'd. offer of reward.  
(Doc. 1)

28. Mayor Beverly O'Neill, requesting that City Council authorize a reward of \$20,000 for information leading to the apprehension and conviction of the perpetrator or perpetrators responsible for the murder of Officer Daryle Black, and the attempted murder of Officer Rick Delfin.

Approved Moment of  
Silence. (Doc. 2)

29. Mayor Beverly O'Neill, calling for a Citywide Moment of Silence at 10:00 A.M. on Thursday, May 4, 2000, in honor of slain Officer Daryle Black.

30.

#### **PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Economic Development and Finance Committee  
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

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